



Meeting Minutes

April 21, 2010

Approved

In Attendance: Hal Harper, Chairman, Lou Schack, Member, Anthony Tabasso, Member, Matt Brown, Authority Engineer/Administrator, Cheryl Neri, Assistant Township Treasurer, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman called the meeting to order at 7:32 p.m.

Approval of Minutes

A typographic correction was noted. L. Schack moved, seconded by A. Tabasso to approve the minutes of the March 17, 2010 Authority meeting with the noted correction. It was so moved.

Approval of Payments

After a brief discussion on the payments, A. Tabasso moved, seconded by L. Schack to approve the payments, the YTD Revenue and Expense Report and the Balance Sheet for April 2010. It was so moved.

Authority Administration Reports

M. Brown reviewed Clean Water, Inc.'s monthly report relative to the operation of the wastewater treatment systems. He noted that all systems are generally operating well and within parameters. M. Brown went over several highlights of the report including the average flows for the Route 100 WWTF (213,000 gpd), an ammonia violation at the Eaglepointe WWTF, continued work in accordance with the CAP at the Lakeridge WWTF, repair of the generator underway by Dynatek at the Lakeridge WWTF, breakout of a spring at the Greenridge WWTF and the preparation for initial cutting at several of the facility disposal fields.

M. Brown then referred to the ARRO monthly report and called the Authority's attention to several highlights including the collection of data for the preparation of the new annual groundwater monitoring report and the Chapter 94 Reports required by PADEP. M. Brown reviewed the Lakeridge WWTF Corrective Action Plan status including the use of the regular meeting of the Authority in May to gather the effected residents together to discuss the I&I problem and the schedule for construction of Phase II of the Route 100 WWTF. After a brief discussion by the Authority it was recommended that the public meeting for Lakeridge should be held at Shamona Creek Elementary rather than

Pickering Valley due to proximity. M. Brown stated he would seek the appropriate approvals to do so. H. Harper discussed developing a spreadsheet of flows for each plant that noted each month's operation. It was the consensus of the Authority that this should be prepared for the Authority including a graphic representation. M. Brown stated he would see that it was prepared.

M. Brown briefly reviewed his Administrator's Report noting that it had been a relatively quiet month.

Following a brief discussion on other items in the reports, L. Schack moved, seconded by A. Tabasso to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

M. Brown noted the correspondence attached to the Board packet and asked if there were any questions.

At 7:48 p.m. the Authority adjourned into an Executive Session to discuss a legal matter relative to delinquent accounts and Phase II of the Route 100 WWTF. At 7:54 p.m., the Authority returned to regular session.

Open Session

No residents were in attendance.

The next meeting date was noted to be May 19, 2010 at 7:30 p.m. at the Shamona Creek Elementary School on Dorlan Mill Road.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 7:55 pm. A. Tabasso requested the record reflect his applause of the Chairman and the conciseness and timeliness of the meeting.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator